

**NOTICE AND AGENDA
TOWN COUNCIL
Town Council - Regular Meeting**

Public notice is given that the Town Council of the Town of Apple Valley, Washington County, Utah will hold a **Town Council –Hearing and Regular Meeting on Wednesday, May 15, 2019** at the **Apple Valley Town Hall**, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at **6:00 PM** or shortly thereafter. In accordance with state statute, one or more council members may be connected via speakerphone. This meeting will be available for live stream at www.youtube.com. Search: Town of Apple Valley Utah.

The Agenda for discussion and action is as follows:

CALL TO ORDER / PLEDGE OF ALLEGIANCE/ ROLL CALL

MAYOR'S TOWN UPDATE

PUBLIC HEARINGS

- [1.](#) Jepson Canyon Resort Final Plan
- [2.](#) Budget Hearing for FY 2020

DISCUSSION AND ACTION

- [3.](#) Jepson Canyon Project; Zone Change for AV-1337-A-1-A-1-A; AV-1340; AV-1341; AV1347; AV-1352; AV-1353; AV-1338-A-1; AV-1338-A-2; from OST/OSC to PDR and PDC; Jepson Canyon Project; Little Creek Land Company LLC
- [4.](#) Action on Jepson Canyon Final Plan

APPROVAL OF CONSENT CALENDAR

- [5.](#) Consent Calendar for April 2019

APPROVAL OF MINUTES

- [6.](#) Town Council Meeting Minutes 3.20.2019

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

Events Committee – Tish Lisonbee/Debbie Kopp

Planning Commission – Cynthia Browning/Michael McLaughlin

Fire Department – Chief Dave Zolg, Jr

Big Plains Water and Sewer SSD – Harold Merritt

Code Enforcement –Rich Ososki/Paul Edwardsen

Roads and Storm Drainage -

Mosquito Abatement- Margaret Ososki

Council-

Other

PUBLIC COMMENTS

ADJOURNMENT

Interested persons are encouraged to attend public hearings or present their views in writing at least one day prior to the meeting.

CERTIFICATE OF POSTING: I, Michelle Kinney, as duly appointed Recorder for the Town of Apple Valley, hereby certify that this Hearing notice was posted at the Apple Valley Town Hall, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town Website www.applevalleyut.gov and sent to The Spectrum on the **14th day of May, 2019**.

Dated this 14th day of May, 2019

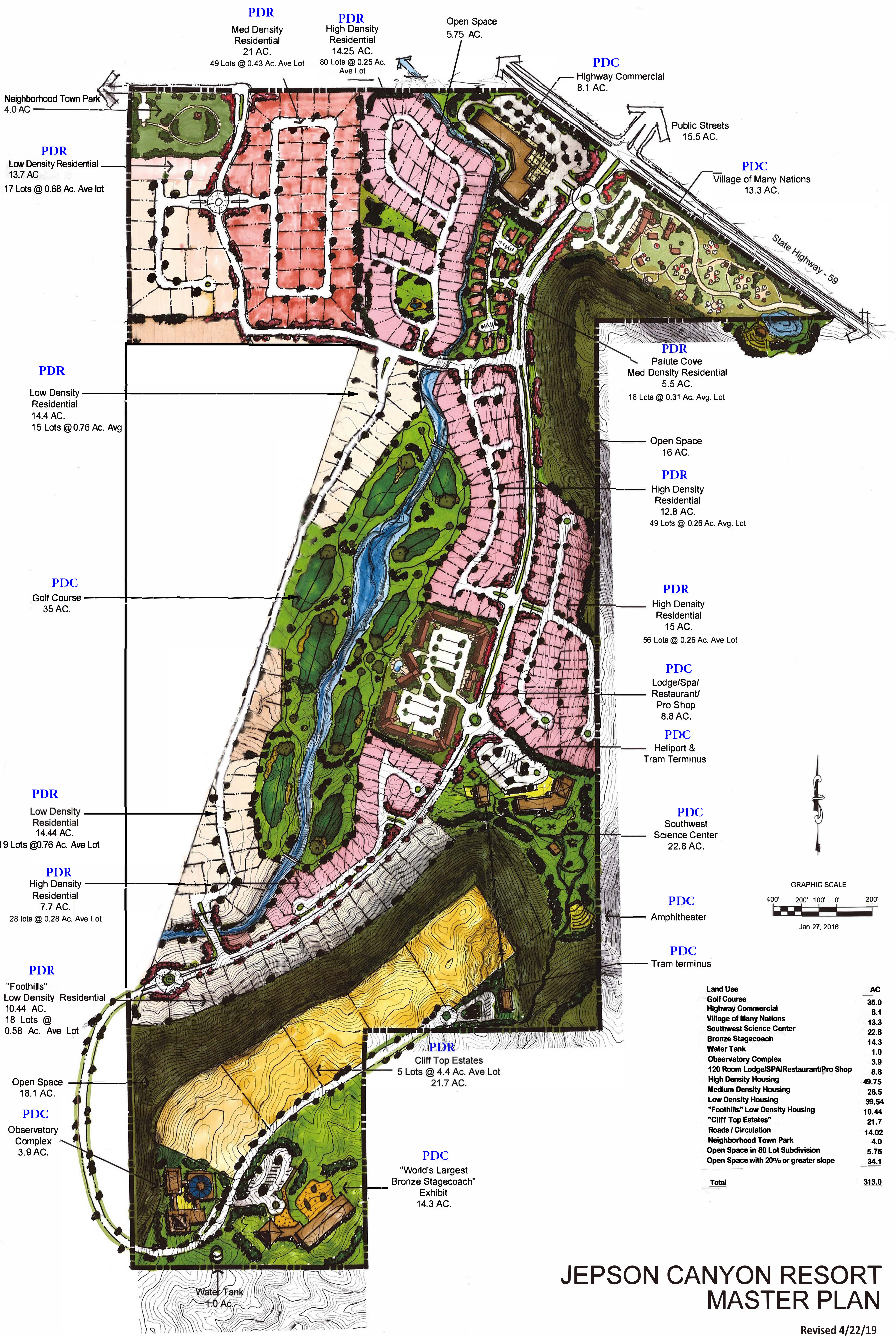
Michelle Kinney, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS. MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should notify Michelle Kinney at 435-877-1190.

Item Attachment Documents:

1. Jepson Canyon Resort Final Plan



Land Use	AC
Golf Course	35.0
Highway Commercial	8.1
Village of Many Nations	13.3
Southwest Science Center	22.8
Bronze Stagecoach	14.3
Water Tank	1.0
Observatory Complex	3.9
120 Room Lodge/SPA/Restaurant/Pro Shop	8.8
High Density Housing	49.75
Medium Density Housing	26.5
Low Density Housing	39.54
"Foothills" Low Density Housing	10.44
"Cliff Top Estates"	21.7
Roads / Circulation	14.02
Neighborhood Town Park	4.0
Open Space in 80 Lot Subdivision	5.75
Open Space with 20% or greater slope	34.1
Total	313.0

Item Attachment Documents:

2. Budget Hearing for FY 2020

Town of Apple Valley - FY20 Tentative Budget

Change In Net Position	FY18	FY19 Estimate	FY20 Budget	% of total
Taxes				
3110 General property taxes-current	\$ 70,677	\$ 104,185	\$ 107,214	19%
3120 Prior year's taxes-delinquent	\$ 10,460	\$ 10,337	\$ 6,500	1%
3130 General sales and use taxes	\$ 99,678	\$ 93,878	\$ 96,969	17%
3140 Energy and communication taxes	\$ 14,771	\$ 19,373	\$ 38,016	7%
3150 RAP Tax	\$ 10,052	\$ 9,518	\$ 9,846	2%
3160 Transient Taxes	\$ 659	\$ 1,758	\$ 1,360	0%
3170 Fee in lieu of personal property taxes	\$ 10,142	\$ 7,842	\$ 8,338	1%
Total Taxes	\$ 216,439	\$ 246,890	\$ 268,243	48%
Licenses and permits				
3210 Business licenses	\$ 4,113	\$ 2,775	\$ 3,464	1%
3221 Building Permits-Fee	\$ 47,301	\$ 46,568	\$ 38,513	7%
3222 Building Permits-Non Surcharge	\$ -	\$ 7,619	\$ 6,286	1%
3225 Animal licenses	\$ 1,340	\$ 880	\$ 1,263	0%
Total Licenses and permits	\$ 55,107	\$ 57,842	\$ 49,527	9%
Intergovernmental revenue				
3342 Fire Dept-State Wildland Grant	\$ -	\$ -	\$ 10,000	2%
3356 Class C" road allotment"	\$ 63,285	\$ 78,681	\$ 78,681	14%
3358 Liquor control profits	\$ 1,171	\$ 697	\$ 875	0%
Total Intergovernmental revenue	\$ 64,456	\$ 79,378	\$ 89,556	16%
Charges for services				
3431 Zoning and subdivision fees	\$ 17,105	\$ 26,679	\$ 17,121	3%
3440 Solid waste	\$ 40,815	\$ 42,257	\$ 43,400	8%
3441 Storm Drainage	\$ 35,399	\$ 37,625	\$ 38,080	7%
3615 Late charges	\$ 21,026	\$ 3,133	\$ 3,500	1%
Total Charges for services	\$ 190,330	\$ 109,694	\$ 102,101	18%
Fines and forfeitures				
3510 Fines	\$ 6,000	\$ 2,833	\$ 4,015	1%
Total Fines and forfeitures	\$ 6,000	\$ 2,833	\$ 4,015	1%
Interest				
3610 Interest earnings	\$ 2,676	\$ 3,777	\$ 3,226	1%
Total Interest	\$ 2,676	\$ 3,777	\$ 3,226	1%
Miscellaneous revenue				
3640 Sale of capital assets	\$ 26,182	\$ 650	\$ -	0%
3692 Fire department fundraisers	\$ 2,636	\$ 931	\$ 1,000	0%
3697 Park department fundraisers	\$ 819	\$ 622	\$ 410	0%
3801.1 Impact fees - Fire	\$ 2,589	\$ 767	\$ 1,003	0%
3801.3 Impact fees - roadways	\$ 10,014	\$ 6,682	\$ 8,738	2%
3801.6 Impact fees - storm water	\$ 2,924	\$ 2,491	\$ 2,924	1%
3801.7 Impact fees - parks, trails, OS	\$ 2,115	\$ 1,833	\$ 2,397	0%
Total Miscellaneous revenue	\$ 124,280	\$ 13,975	\$ 16,472	3%

Contributions and transfers

3890 Fund balance appropriation	\$	-	\$	-	\$	26,000	5%
Total Contributions and transfers	\$	594	\$	-	\$	26,000	5%

Total Revenue:	\$	659,881	\$	514,389	\$	559,140	
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Expenditures:**General government****Council**

4111.110 Council Salaries and wages	\$	17,031	\$	7,711	\$	17,400	3%
4111.130 Council Employee benefits	\$	9,962	\$	2,421	\$	1,331	0%
4111.210 Council Travel Reimbursement	\$	-	\$	350	\$	1,764	0%
4111.220 Council Training	\$	-	\$	1,630	\$	840	0%
4111.610 Council Donations and discretionary spendin	\$	1,344	\$	-	\$	1,000	0%
Total Council	\$	28,337	\$	12,112	\$	22,335	4%

Administrative

4141.110 Admin Salaries and wages	\$	87,583	\$	86,423	\$	86,100	15%
4141.130 Admin Employee benefits	\$	19,568	\$	6,814	\$	11,800	2%
4141.140 Admin Employee Retirement - GASB 68	\$	6,454	\$	1,373	\$	6,400	1%
4141.210 Admin Dues, subs & memberships	\$	1,135	\$	647	\$	905	0%
4141.220 Admin Public notices	\$	1,251	\$	1,084	\$	1,200	0%
4141.230 Admin Clerk training	\$	-	\$	964	\$	930	0%
4141.240 Admin Office supplies	\$	5,126	\$	4,375	\$	4,300	1%
4141.250 Admin Equipment maintenance	\$	5,134	\$	5,394	\$	3,700	1%
4141.260 Admin Building & ground maintenance	\$	2,379	\$	1,325	\$	1,900	0%
4141.270 Admin Utilities	\$	4,365	\$	5,806	\$	4,300	1%
4141.280 Admin Telephone and Internet	\$	4,518	\$	15,298	\$	9,700	2%
4141.290 Admin Postage	\$	1,149	\$	1,957	\$	2,200	0%
4141.320 Admin Engineering/Professional Fees	\$	36,457	\$	21,325	\$	24,000	4%
4141.330 Admin Legal fees	\$	13,078	\$	7,573	\$	41,300	7%
4141.340 Admin Accounting	\$	7,512	\$	12,868	\$	4,500	1%
4141.350 Building Inspector Fees	\$	-	\$	18,619	\$	25,418	5%
4141.360 Admin Education-general	\$	1,462	\$	-	\$	299	0%
4141.390 Admin Bank service charges	\$	2,301	\$	3,212	\$	2,500	0%
4141.410 Admin Insurance	\$	10,987	\$	9,855	\$	9,900	2%
4141.490 Admin Travel reimbursements	\$	5,208	\$	593	\$	1,000	0%
4170 Elections	\$	1,885	\$	-	\$	2,500	0%
Total Administrative	\$	219,627	\$	205,504	\$	244,852	44%

Total General government	\$	247,964	\$	217,616	\$	267,187	48%
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Public safety**Police**

4253.250 Animal Control Supplies	\$	64	\$	63	\$	70	0%
Total Police	\$	46,949	\$	63	\$	70	0%

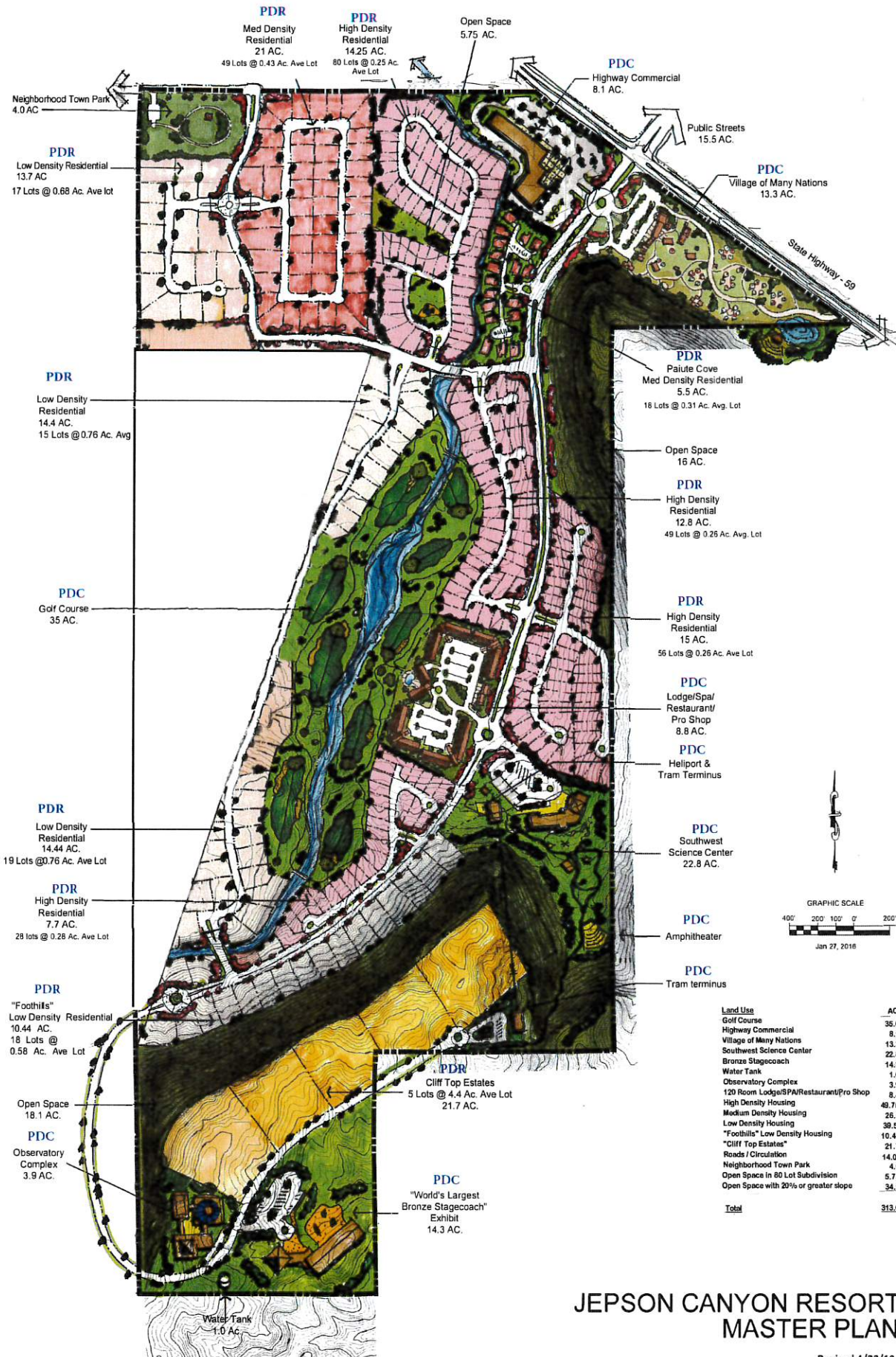
Fire

4220.110 Fire Salaries & wages	\$	14,625	\$	20,400	\$	20,400	4%
4220.130 Fire Employee Benefits	\$	910	\$	1,577	\$	1,700	0%
4220.210 Fire Dues, subscriptions & memberships	\$	94	\$	150	\$	200	0%
4220.230 Fire Travel & mileage	\$	271	\$	28	\$	600	0%

4220.250 Fire Equipment maintenance & repairs	\$ 1,823	\$ 549	\$ 6,533	1%
4220.450 Fire Small Equip/Supplies	\$ 1,196	\$ 595	\$ 1,524	0%
4220.465 Fire Gear	\$ -	\$ 7,850	\$ 12,234	2%
4220.560 Fire Equipment Fuel	\$ 1,290	\$ 1,922	\$ 2,000	0%
Fire Interest			\$ 2,497	0%
Fire Principle			\$ 10,969	2%
Total Fire	\$ 23,436	\$ 33,071	\$ 58,657	10%
Total Public safety	\$ 70,385	\$ 33,134	\$ 58,727	11%
Highways and public improvements				
Highways				
4410.110 Road Salaries and wages	\$ 13,037	\$ 789	\$ 10,000	2%
4410.130 Road Employee benefits	\$ 5,204	\$ 60	\$ 795	0%
4410.270 Road Flood damage	\$ (9,929)	\$ 2,729	\$ 2,100	0%
4410.450 Road Department Supplies	\$ 1,474	\$ 2,404	\$ 3,000	1%
4410.550 Road Equipment Maintenance	\$ 11,383	\$ 21,101	\$ 3,600	1%
4410.560 Road Equipment Fuel	\$ 337	\$ 1,795	\$ 2,300	0%
4410.740 Road Capital outlay	\$ -	\$ -	\$ 20,000	4%
4410.810 Road Principal	\$ 35,000	\$ 31,000	\$ 33,027	6%
4410.820 Road Interest	\$ 32,950	\$ 32,200	\$ 41,314	7%
4415.110 Public Works Salaries and wages	\$ 56,049	\$ 10,882	\$ 7,110	1%
4415.130 Public Works Employee benefits	\$ 13,391	\$ 849	\$ 358	0%
4415.450 Public Works Supplies	\$ 313	\$ 194	\$ 300	0%
4415.550 Public Works Equipment Maintenance	\$ 374	\$ 3,953	\$ 2,100	0%
4415.560 Public Works Equipment fuel	\$ 1,881	\$ 653	\$ 1,800	0%
Public Works Storm Drainage			\$ 40,000	7%
Public Works Interest			\$ 2,199	0%
Public Works Principle			\$ 13,861	2%
Total Highways	\$ 253,217	\$ 108,609	\$ 183,863	33%
Sanitation				
4420.460 Solid Waste Service	\$ 37,436	\$ 40,586	\$ 41,000	7%
Total Sanitation	\$ 37,918	\$ 40,586	\$ 41,000	7%
Total Highways and public improvements	\$ 291,135	\$ 149,194	\$ 224,863	40%
Parks, recreation, and public property				
Parks				
4540.250 Park/Rec Department supplies	\$ 325	\$ 443	\$ 500	0%
4540.460 Park/Rec Community events supplies	\$ 1,584	\$ 960	\$ 500	0%
Total Parks	\$ 1,909	\$ 1,403	\$ 1,000	0%
Total Parks, recreation, and public property	\$ 1,909	\$ 1,403	\$ 1,000	0%
Transfers				
4811 Transfer to Fund Balance	\$ (1)	\$ -	\$ 7,363	1%
Total Transfers	\$ (1)	\$ -	\$ 7,363	1%
Total Expenditures:	\$ 627,732	\$ 431,995	\$ 559,140	
Total Change In Net Position	\$ 32,149	\$ 82,395	\$ -	

Item Attachment Documents:

3. Jepson Canyon Project; Zone Change for AV-1337-A-1-A-1-A; AV-1340; AV-1341; AV1347; AV-1352; AV-1353; AV-1338-A-1; AV-1338-A-2; from OST/OSC to PDR and PDC; Jepson Canyon Project; Little Creek Land Company LLC



JEPSON CANYON RESORT MASTER PLAN

Revised 4/22/19

Exhibit B

Little Creek Land Company, LLC / Jepson Canyon Resort Development Company, LLC

List of parcels to be rezoned

AV-1337-A-1-A-1-A

AV-1340

AV-1341

AV-1347

AV-1352

AV-1353

AV-1338-A-1

AV-1338-A-2

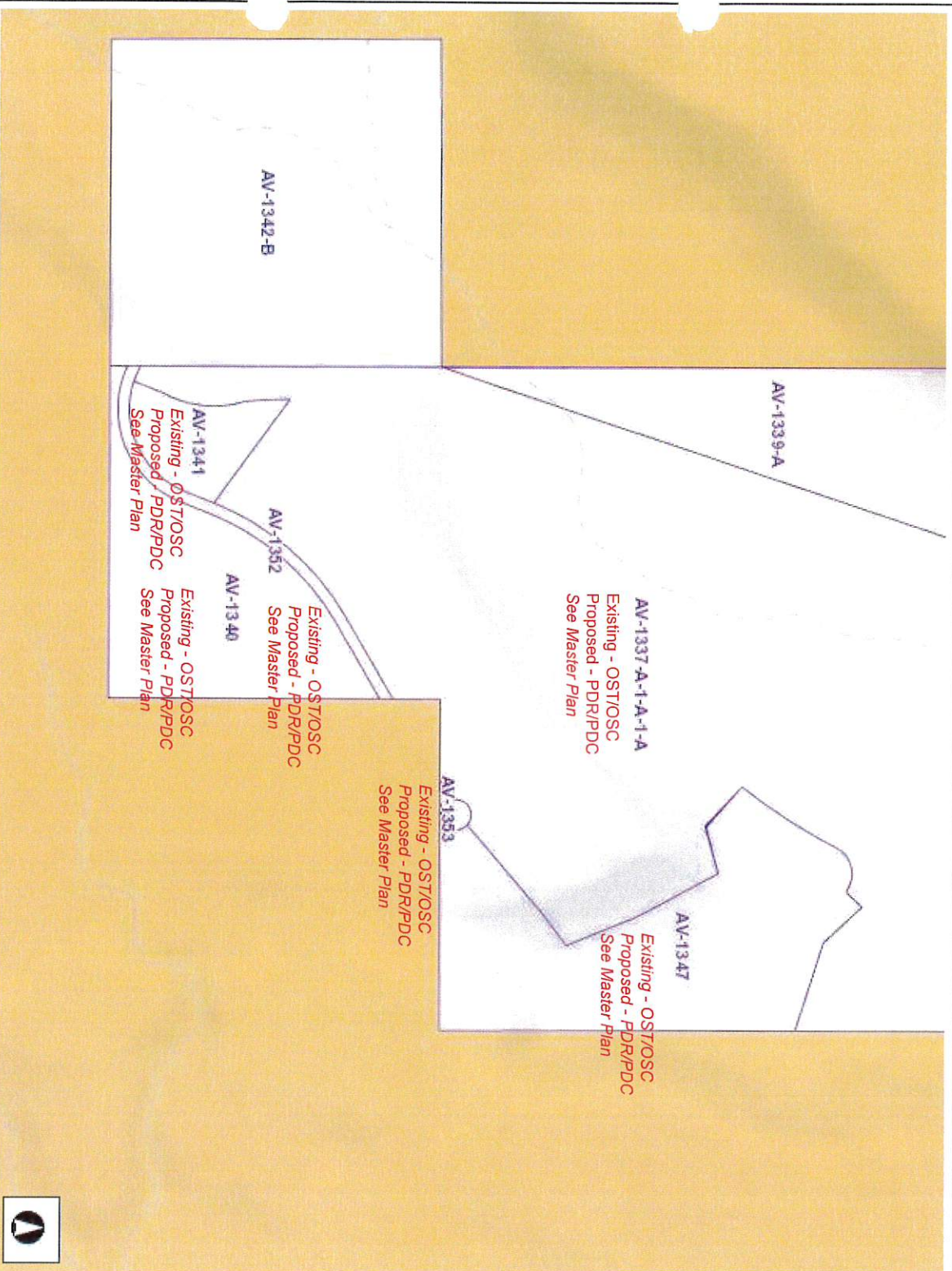


- ## Notes

DISCLAIMER: The information shown on this map was compiled from different GIS sources. The land base and facility information on this map is for display purposes only and should not be relied upon without independent verification as to its accuracy. Washington County, Utah will not be held responsible for any claims, losses or damages resulting from the use of this map.

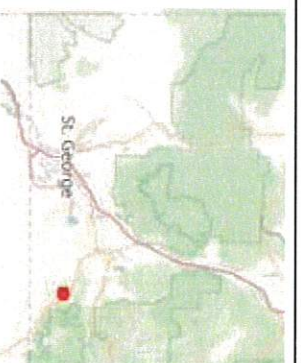


Exhibit B- Page 2 - Property map showing existing and proposed zoning classifications



WGS_1984_Web_Mercator_Auxiliary_Sphere

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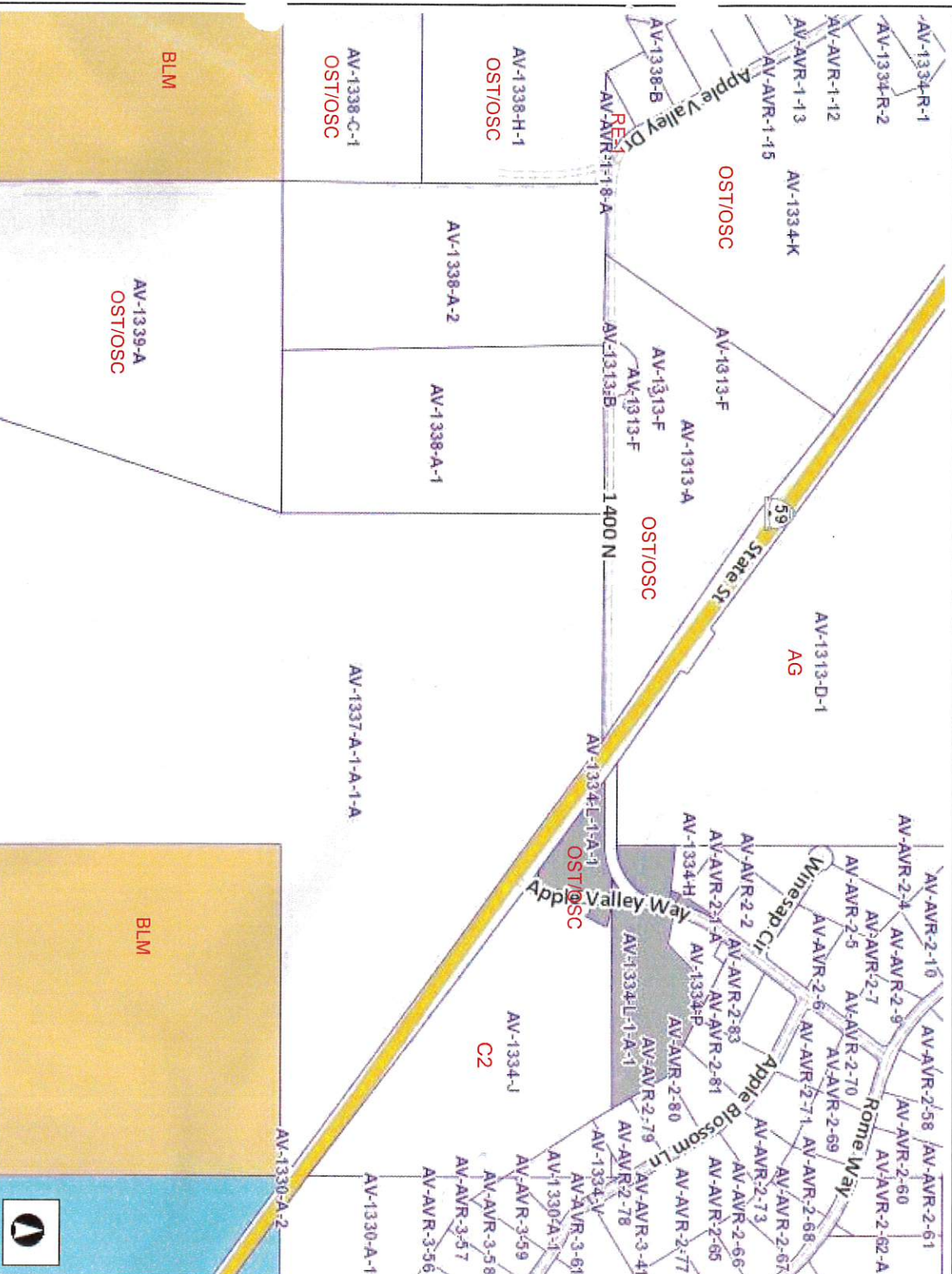
Legend

- ☐ Parcels
- Ownership**
 - U.S. Forest Service
 - U.S. Forest Service Wilderness
 - Bureau of Land Management
 - Bureau of Land Management Wild
 - National Park Service
 - Shiwiwi Reservation
 - Utah Division of Wildlife Resources
 - Utah Division of Transportation
 - State Park
 - State of Utah
 - Washington County
 - Municipally Owned
 - School District
 - Privately Owned
 - Water
 - Water Conservancy District
 - State Assessed Oil and Gas
 - Mining Claim

Notes



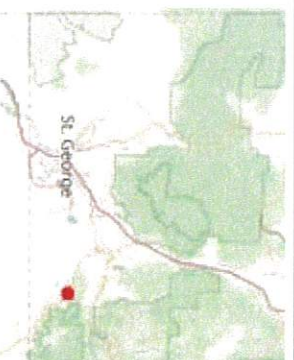
Exhibit C- All abutting properties showing present zoning classifications



1,504.7 0 752.33 1,504.7 Feet

WGS_1984_Web_Mercator_Auxiliary_Sphere

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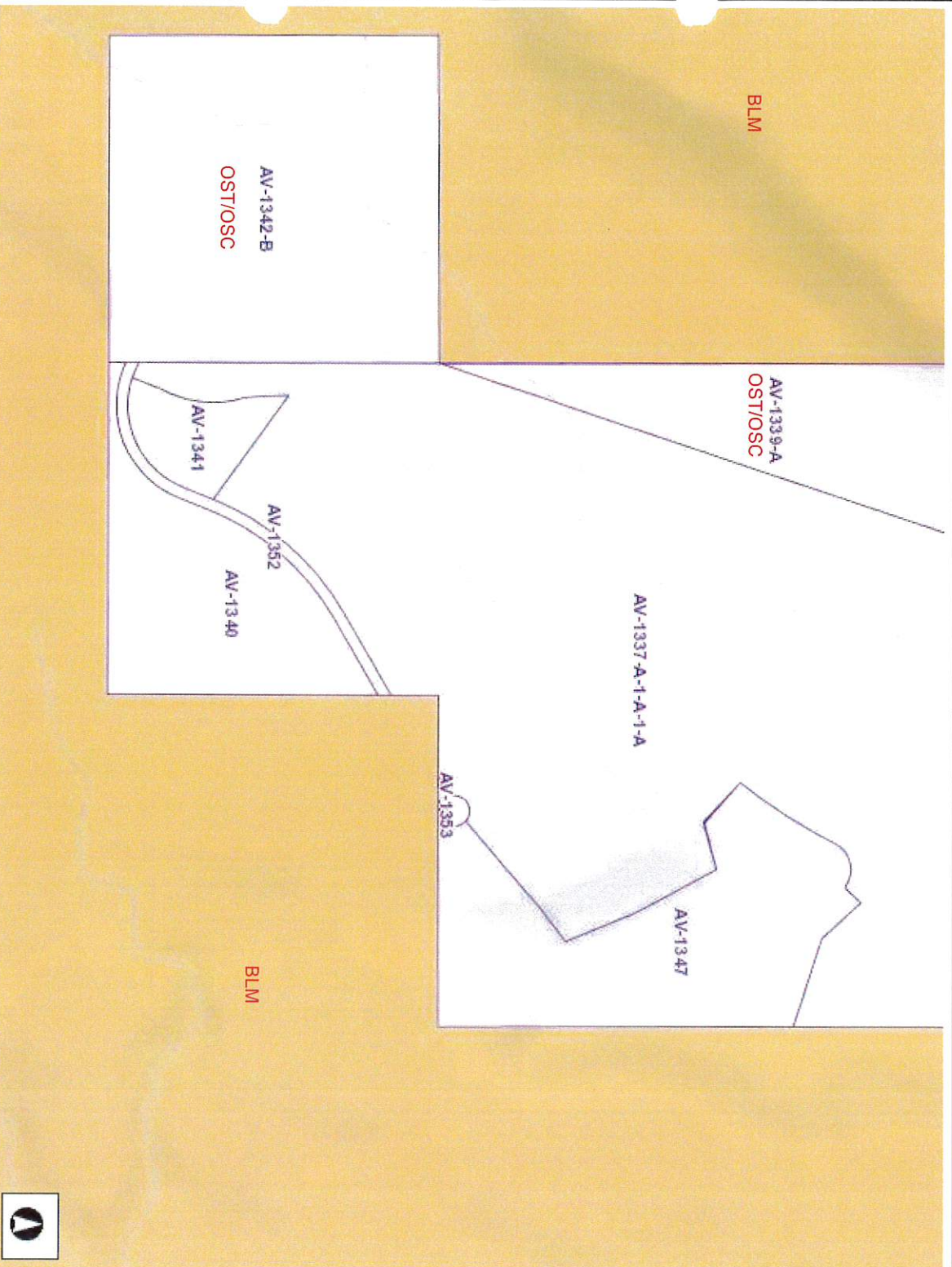
Legend

- ☐ Parcels
- Ownership**
 - U.S. Forest Service
 - U.S. Forest Service Wilderness
 - Bureau of Land Management
 - Bureau of Land Management Wild
 - National Park Service
 - Shinnits Reservation
 - Utah Division of Wildlife Resources
 - Utah Division of Transportation
 - State of Utah
 - Washington County
 - Municipally Owned
 - School District
 - Privately Owned
 - Water
 - Water Conservancy District
 - State Assessed Oil and Gas
 - Mining Claim

Notes



Exhibit C - Page 2 - All abutting properties showing present zoning classifications



Legend

☐ Parcels

Ownership

- U.S. Forest Service
- U.S. Forest Service Wilderness
- Bureau of Land Management
- Bureau of Land Management Wide
- National Park Service
- Shiwiits Reservation
- Utah Division of Wildlife Resources
- Utah Division of Transportation
- State Park
- State of Utah
- Washington County
- Municipally Owned
- School District
- Privately Owned
- Water
- Water Conservancy District
- State Assessed Oil and Gas
- Mining Claim

1,504.7
0
752.33
1,504.7 Feet
WGS_1984_Web_Mercator_Auxiliary_Sphere

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Notes

Item Attachment Documents:

4. Action on Jepson Canyon Final Plan

Review Comments Jepson Canyon Resort

I have reviewed the documents provided to me on the Jepson Canyon Resort project and after consideration I find the following:

1. At the March 10, 2016 Planning Commission meeting, a motion to approve a preliminary plat for Jepson Canyon Resort Phase 1 with conditions was made and passed. The conditions for passing the preliminary plat were: (a) adoption of a Development agreement and an engineering review and approval.

*agreement
pursuant
within*

As of the date of this writing I have found no evidence that a development was ever adopted by the Town and the Developer. As a result, and to section 11-1-6 (i) any preliminary plat not receiving City Council approval within 6 months is null and void.

2. At the October 5, 2017 Town Council meeting a motion was made to approve a lot split on parcel AV-1337-A-1-A-1-A for Little Creek Land Co. The motion carried and the lot split was approved.

Another motion was made to change the zone from Open Space Transitional (OST) to Commercial 2 (C-2) on 23 acres. This motion also passed.

A site plan for Village of Many Nations-Little Creek Land Co. was presented to the Council. A motion was made to approve the site plan with the following conditions: (a) engineering approval of final plans and approval from UDOT.

As of the date of this writing I have found no evidence that UDOT approval was ever obtained nor any construction plans were ever approved. Further, these approvals should also be based on the adoption of the "Development Agreement" referred to earlier and this has not yet been done. This project should not be allowed to proceed until the Development agreement has been accepted by both parties.

These comments and conclusions are based solely on the fact that the information I have received is complete and correct.

As a side bar comment: After reading the proposed Development Agreement, I would strongly suggest that this document be reviewed by legal counsel. It appears that much of the liability to assumed by the City would be detrimental to the city's welfare.

Item Attachment Documents:

5. Consent Calendar for April 2019

Town of Apple Valley
Check Register
Checking - SBSU - 04/01/2019 to 04/30/2019

Payee Name	Reference Number	Invoice Number	Invoice Ledger Date	Payment Date	Amount	Description	Ledger Account
Big Plains Water and Sewer SSD	4178	040119	04/01/2019	04/04/2019	12,957.98	Water Sales	102340 - Due To/Big Plains Water P
Ensign Engineering	4195	66757	05/31/2018	04/24/2019	5,487.50	Zoning Map	104141.320 - Admin Engineering/Pr
Washington County Treasurer HC	4181	033119	03/31/2019	04/10/2019	4,660.12	2019 Q1 HCP Fee Remittance	103223 - Building permit - HCP Valu
Washington County Solid Waste	4194	72452	04/01/2019	04/24/2019	3,270.00	Solid Waste - Mar	104420.460 - Solid Waste Service
Ensign Engineering	4195	65275	03/06/2018	04/24/2019	3,056.00	Zoning Map	104141.320 - Admin Engineering/Pr
Big Plains Water and Sewer SSD	4178	040119	04/01/2019	04/04/2019	2,700.96	Water Standby	102340 - Due To/Big Plains Water P
Ensign Engineering	4195	62303	04/24/2019	04/24/2019	2,650.00	2018 Zoning Map	104141.320 - Admin Engineering/Pr
Ensign Engineering	4195	66274	04/30/2018	04/24/2019	1,969.50	Zoning Map	104141.320 - Admin Engineering/Pr
Ensign Engineering	4195	65704	03/29/2018	04/24/2019	1,944.00	Zoning Map	104141.320 - Admin Engineering/Pr
El Cap Builders	4171	2077	03/29/2019	04/02/2019	1,743.80	Apple Valley Dr Drainage Repair	104410.270 - Road Flood damage
Remedy Excavating LLC	4174	2075	03/28/2019	04/02/2019	1,475.55	3 loads road base Mt Zion Cir	104410.450 - Road Department Sup
Ford Motor Credit Company	04051910	12 - 2017 F550 V	04/05/2019	04/05/2019	880.63	Principal - 2017 F550 Vehicle Lease	104141.810 - Debt service - principa
Ford Motor Credit Company	ACH	9 - 2017 F550 Ve	02/01/2019	04/05/2019	867.66	Principal - 2017 F550 Vehicle Lease	104141.810 - Debt service - principa
Ford Motor Credit Company	ACH	8 - 2017 F550 Ve	02/01/2019	04/05/2019	863.38	Principal - 2017 F550 Vehicle Lease	104141.810 - Debt service - principa
Ford Motor Credit Company	ACH	7 - 2017 F550 Ve	02/01/2019	04/05/2019	859.12	Principal - 2017 F550 Vehicle Lease	104141.810 - Debt service - principa
Ford Motor Credit Company	ACH	6 - 2017 F550 Ve	02/01/2019	04/05/2019	854.88	Principal - 2017 F550 Vehicle Lease	104141.810 - Debt service - principa
Ford Motor Credit Company	ACH	5 - 2017 F550 Ve	02/01/2019	04/05/2019	850.66	Principal - 2017 F550 Vehicle Lease	104141.810 - Debt service - principa
Ensign Engineering	4195	65704	03/29/2018	04/24/2019	629.50	Original Services	104141.320 - Admin Engineering/Pr
RDB Law, PC	4189	24	04/01/2019	04/24/2019	600.00	March Prosecutor	104141.330 - Admin Legal fees
Blackburn Propane	4169	013853	03/19/2019	04/02/2019	577.96	278.8 Gallons Propane	104141.270 - Admin Utilities
South Central Communications	4176	040119	04/01/2019	04/02/2019	377.51	Mar19 Phone and Internet	104141.280 - Admin Telephone and
Golden West Industrial Supply	4187	2096590	04/01/2019	04/24/2019	327.32	6 Flashlights	104220.465 - Fire Gear
MegaPro	4173	40827	03/18/2019	04/02/2019	301.00	Fire Dpt 14 Tshirts 5 Hoodies	104220.465 - Fire Gear
AT&T	4182	040419	04/01/2019	04/24/2019	290.78	March Cell Phones	104141.280 - Admin Telephone and
Utah League of Cities & Towns	4177	040219	04/02/2019	04/02/2019	280.00	ULCT Midyear Conference	104141.230 - Admin Clerk training
Ford Motor Credit Company	ACH	5 - 2017 F550 Ve	02/01/2019	04/05/2019	271.49	Interest - 2017 F550 Vehicle Lease	104141.820 - Debt service - interest
Ford Motor Credit Company	ACH	6 - 2017 F550 Ve	02/01/2019	04/05/2019	267.27	Interest - 2017 F550 Vehicle Lease	104141.820 - Debt service - interest
Ford Motor Credit Company	ACH	7 - 2017 F550 Ve	02/01/2019	04/05/2019	263.03	Interest - 2017 F550 Vehicle Lease	104141.820 - Debt service - interest
Gifford, Lance	4186	2019-005	04/09/2019	04/24/2019	262.50	Solar Permit - 2019-005	104141.350 - Building Inspector Fee
Tink's Superior Auto Parts	4193	030519	03/01/2019	04/24/2019	260.92	Water Tender 1984 Battery	104220.250 - Fire Equipment mainte
Ford Motor Credit Company	ACH	8 - 2017 F550 Ve	02/01/2019	04/05/2019	258.77	Interest - 2017 F550 Vehicle Lease	104141.820 - Debt service - interest
Ford Motor Credit Company	ACH	9 - 2017 F550 Ve	02/01/2019	04/05/2019	254.49	Interest - 2017 F550 Vehicle Lease	104141.820 - Debt service - interest
Ford Motor Credit Company	04051910	12 - 2017 F550 V	04/05/2019	04/05/2019	241.52	Interest - 2017 F550 Vehicle Lease	104141.820 - Debt service - interest
Revco Leasing	4190	526920	04/01/2019	04/24/2019	230.69	Printer - Mar Lease Payment	104141.250 - Admin Equipment mai
Rocky Mountain Power	4175	Mar19	03/25/2019	04/02/2019	202.68	Feb21-Mar22 Power Usage	104141.270 - Admin Utilities
International Institute of Municipal	4172	040219	04/02/2019	04/02/2019	170.00	IIMA 2019 Membership	104141.210 - Admin Dues, subs &
MegaPro	4173	40825	03/18/2019	04/02/2019	158.00	9 Fire Dpt Hats	104220.465 - Fire Gear
XPress Bill Pay	ACH	040519	04/05/2019	04/05/2019	155.88	Xpress Monthly Support	104141.250 - Admin Equipment mai
Rainbow Sign & Banner	4196	84652	04/24/2019	04/24/2019	92.51	Rome Way Sign	104410.450 - Road Department Sup
Amazon.com	CC	042519	04/25/2019	04/25/2019	80.40	CPR Face Shields	104220.450 - Fire Small Equip/Supp
Arizona Strip Landfill Corporation	4168	032019	03/20/2019	04/02/2019	80.00	Town Dumpster	104420.460 - Solid Waste Service
Blackburn Propane	4184	041019	04/01/2019	04/24/2019	75.00	Annual Tank Rental	104141.270 - Admin Utilities
Carter, Jim & Lacynda	4185	Refund: 599	04/10/2019	04/24/2019	58.00	Refund: 599 - Carter, Jim & Lacynda	101311 - Accounts receivable
Bishop, Tom	4183	Refund: 753	04/16/2019	04/24/2019	56.09	Refund: 753 - Bishop, Tom	101311 - Accounts receivable
Hinton, Burdick, Hall & Spilker, PL	4188	042319	04/23/2019	04/24/2019	55.00	HintonBurdick Seminar	104141.230 - Admin Clerk training
The Spectrum	4192	040119	04/01/2019	04/24/2019	46.76	Public Notice - Kopp Zone Change	104141.220 - Admin Public notices
Amazon.com	CC	040219	04/02/2019	04/02/2019	42.83	Pump Carb	104220.250 - Fire Equipment mainte
Steamroller Copies	4191	179374	04/01/2019	04/24/2019	12.78	Road Map Lamination	104141.240 - Admin Office supplies

Town of Apple Valley
Check Register
Checking - SBSU - 04/01/2019 to 04/30/2019

Payee Name	Reference Number	Invoice Number	Invoice Ledger Date	Payment Date	Amount	Description	Ledger Account
Ooma	CC	040119	04/01/2019	04/01/2019	6.35	VOIP Service	104141.280 - Admin Telephone and
Ooma	CC	043019	04/30/2019	04/30/2019	6.35	VOIP Service	104141.280 - Admin Telephone and
Tink's Superior Auto Parts	4193	030519	03/01/2019	04/24/2019	-28.04	Battery Core	104220.250 - Fire Equipment mainte
					\$54,057.08		

Town of Apple Valley
Operational Budget Report
83% of the Budget Year is Complete
07/01/2018 to 04/30/2019

	2018 YTD Actual	2018 Actual	2018 Budget	Current YTD	Current Budget	Percent Used	Tentative Budget
Change In Net Position							
Revenue:							
Taxes							
3110 General property taxes-current	69,661	70,677	80,500	104,506	96,153	109%	107,214
3120 Prior year's taxes-delinquent	6,699	10,460	10,000	10,337	5,500	188%	5,000
3130 General sales and use taxes	76,050	99,678	95,000	78,646	95,000	83%	96,969
3140 Energy and communication taxes	11,552	14,771	14,500	11,313	51,750	22%	14,169
3150 RAP Tax	7,661	10,052	9,000	8,125	8,100	100%	9,846
3160 Transient Taxes	198	659 -		1,475	750	197%	1,360
3170 Fee in lieu of personal property taxes	8,491	10,142	7,500	5,821	7,000	83%	8,338
3180 Fuel Tax Refund	0	0 -		119	0	0%	0
Total Taxes	180,311	216,439	216,500	220,342	264,253	83%	242,896
Licenses and permits							
3210 Business licenses	3,188	4,113	2,500	2,475	3,500	71%	3,666
3221 Building Permits-Fee	32,879	47,301	65,000	27,407	70,000	39%	39,412
3222 Building Permits-Non Surcharge	0	0 -		3,372	0	0%	6,286
3224 Building Permits Surcharge	262	347	500	230	500	46%	0
3225 Animal licenses	1,320	1,340	1,600	880	1,500	59%	1,263
3430 Assessment fee income	0	2,006 -		0	0	0%	0
Total Licenses and permits	37,648	55,107	69,600	34,363	75,500	46%	50,627
Intergovernmental revenue							
3341 EMP Grant \$5,000/\$10,000	0	0 -		0	0	0%	0
3342 Fire Dept-State Wildland Grant	0	0 -		0	25,000	0%	10,000
3356 Class C" road allotment"	48,864	63,285	85,000	66,773	80,000	83%	78,681
3358 Liquor control profits	1,171	1,171	800	697	1,100	63%	875
3370 State Grants	0	0 -		0	20,000	0%	0
3371 State Highway Grants	0	0 -		0	0	0%	0
3372 Federal Fire Grants	0	0 -		0	0	0%	0
Total Intergovernmental revenue	50,035	64,456	85,800	67,471	126,100	54%	89,556

No proposed rate increase - based on tax base increase

Aaron Stout online - this budget could be a bit conservative

Grant letters will be mailed 6/14 (after budget adoption)

Very conservative budgeted amount, could increase slightly

Charges for services

3410 Clerical services	11,275	25,323	23,400	21	0	0%	0
3415 SSD Payroll Services	24,232	48,566	55,200	0	0	0%	0
3416 Other Interdepartmental Charges	0	0 -		4,903	22,094	22%	0
3420 Fire Department Contracts	2,000	2,000	5,000	300	109,500	0%	0
3431 Zoning and subdivision fees	16,455	17,105	15,000	27,179	8,000	340%	17,121
3440 Solid waste	33,939	40,815	40,000	35,207	46,500	76%	43,425
3441 Storm Drainage	29,268	35,399	30,000	31,401	29,500	106%	38,100
3461 GRAMA requests	36	36	50	0	50	0%	0
3470 Park and recreation fees	40	60	250	30	50	60%	0
3481 Sale of cemetery lots	0	0 -		0	0	0%	0
3483 Opening and closing - cemetery	0	0 -		0	0	0%	0
3615 Late charges	27,470	21,026	13,000	-214	11,500	-2%	2,400
Total Charges for services	144,715	190,330	181,900	98,825	227,194	44%	101,046

This is a problem I need to look into, I know we've been collecting late fees

Fines and forfeitures

3510 Fines	5,020	6,000	5,000	3,630	4,000	91%	4,015
Total Fines and forfeitures	5,020	6,000	5,000	3,630	4,000	91%	4,015

Interest

3610 Interest earnings	1,894	2,676	3,000	3,850	1,500	257%	3,226
Total Interest	1,894	2,676	3,000	3,850	1,500	257%	3,226

We've been maximizing our

Miscellaneous revenue

3640 Sale of capital assets	0	26,182 -		650	0	0%	0
3670 Debt proceeds	77,000	77,000 -		0	0	0%	0
3690 Sundry revenue	1	1 -		0	0	0%	0
3692 Fire department fundraisers	2,436	2,636 -		947	5,000	19%	1,000
3697 Park department fundraisers	22	819 -		122	1,200	10%	410
3698 Miss Apple Valley fundraisers	0	0 -		0	0	0%	0
3699 Miss AV scholarship fund	0	0 -		0	0	0%	0
3801.1 Impact fees - Fire	708	2,589	1,180	590	6,550	9%	1,062
3801.2 Impact fees - police	0	0 -		0	0	0%	0
3801.3 Impact fees - roadways	6,168	10,014	10,280	5,140	38,492	13%	9,252
3801.4 Impact fees - culinary water	0	0 -		0	0	0%	0
3801.5 Impact fees - wastewater	0	0 -		0	0	0%	0
3801.6 Impact fees - storm water	2,064	2,924	3,440	1,975	5,280	37%	3,096

3801.7 Impact fees - parks, trails, OS	1,692	2,115	2,820	1,410	18,130	8%	2,538
Total Miscellaneous revenue	90,092	124,280	17,720	10,833	74,652	15%	17,358

Contributions and transfers

3802.2 Contributions - public safety	0	0 -		0	0	0%	0
3802.7 Contributions - parks and recreation	555	594 -		100	0	0%	0
3880 Class C" balance appropriated"	0	0 -		0	0	0%	0
3890 Fund balance appropriation	0	0 -		0	0	0%	19,000
Total Contributions and transfers	555	594 -		100	0	0%	19,000

Total Revenue:	510,270	659,881	579,520	439,413	773,199	57%	527,725
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Expenditures:

General government

Council

4111.110 Council Salaries and wages	12,819	17,031	18,600	6,511	7,711	84%	17,400
4111.130 Council Employee benefits	8,170	9,962	16,000	2,467	3,677	67%	1,331
4111.210 Council Travel Reimbursement	0	0 -		181	838	22%	2,264
4111.220 Council Training	0	0 -		1,630	1,500	109%	1,400
4111.610 Council Donations and discretionary s	1,176	1,344	4,000	0	500	0%	1,200
Total Council	22,166	28,337	38,600	10,789	14,226	76%	23,595

Annualized revenue
(normalizing property tax
receipts) is \$423k, or **55%** of

Administrative

4141.110 Admin Salaries and wages	71,694	87,583	74,000	69,385	86,776	80%	86,100
4141.130 Admin Employee benefits	16,322	19,568	40,000	5,416	9,827	55%	14,100
4141.140 Admin Employee Retirement - GASB €	4,670	6,454	9,000	389	0	0%	6,400
4141.210 Admin Dues, subs & memberships	786	1,135	1,000	817	750	109%	905
4141.220 Admin Public notices	941	1,251	1,200	876	1,200	73%	1,200
4141.230 Admin Clerk training	0	0	1,250	1,299	964	135%	930
4141.231 Admin PlanComm Training	0	0	500	0	0	0%	0
4141.240 Admin Office supplies	4,996	5,126	5,000	3,767	5,000	75%	5,400
4141.250 Admin Equipment maintenance	3,469	5,134	1,000	5,039	6,200	81%	3,700
4141.260 Admin Building & ground maintenanc	2,254	2,379	5,000	1,027	2,500	41%	1,900
4141.270 Admin Utilities	3,416	4,365	3,200	5,431	6,500	84%	4,300
4141.280 Admin Telephone and Internet	3,840	4,518	3,500	14,190	15,150	94%	9,700
4141.290 Admin Postage	835	1,149	800	1,457	3,100	47%	2,200
4141.320 Admin Engineering/Professional Fees	30,969	36,457	5,000	8,070	24,000	34%	24,000
4141.330 Admin Legal fees	12,258	13,078	15,000	4,562	7,913	58%	13,700

4141.331 Admin Assessment legal fees	6	6 -		0	0	0%	0
4141.340 Admin Accounting	7,512	7,512	5,000	12,868	17,500	74%	4,500
4141.350 Building Inspector Fees	0	0 -		14,381	0	0%	26,717
4141.360 Admin Education-general	1,452	1,462	2,100	0	1,500	0%	299
4141.390 Admin Bank service charges	1,867	2,301	1,400	2,633	3,500	75%	2,500
4141.410 Admin Insurance	10,779	10,987	12,500	9,855	10,000	99%	13,300
4141.490 Admin Travel reimbursements	4,529	5,208	4,000	593	1,500	40%	2,500
4141.500 Admin Weed abatement	0	0	1,500	387	1,000	39%	750
4141.540 Admin Contributions to SSD	0	0 -		0	0	0%	0
4141.610 Bad debt expense	0	0	100	0	0	0%	0
4141.740 Admin Capital outlay	2,068	2,068	20,000	1,060	40,000	3%	0
4141.741 Admin Capital outlay - Enginerr CDBG	0	0 -		0	0	0%	0
4170 Elections	1,885	1,885	1,000	0	2,000	0%	2,500
Total Administrative	186,547	219,627	213,050	163,501	246,880	66%	227,601

GL and Workers Comp policies - done for year

Total General government	208,712	247,964	251,650	174,290	261,106	67%	251,196
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Public safety

Police

4210.110 Police Salaries & wages	8,607	9,522	11,000	1,080	18,720	6%	0
4210.130 Police Employee benefits	666	736	900	83	2,142	4%	0
4210.230 Police Travel & mileage	628	628	1,600	0	200	0%	0
4210.250 Police Expenditures	0	0 -		0	100	0%	0
4210.470 Police Building Permits	28,256	35,999	32,000	0	0	0%	0
4210.740 Police Capital outlay	0	0 -		0	0	0%	0
4253.250 Animal Control Supplies	64	64	100	63	100	63%	70
Total Police	38,220	46,949	45,600	1,225	21,262	6%	70

Fire

4220.110 Fire Salaries & wages	10,929	14,625	9,400	16,477	33,000	50%	20,400
4220.130 Fire Employee Benefits	621	910	752	1,662	3,775	44%	1,600
4220.140 Fire Contract Salaries & Wages	0	0 -		0	30,000	0%	0
4220.145 Fire Contract Benefits	0	0 -		0	2,450	0%	0
4220.150 Fire Contract Expense	0	0 -		0	4,500	0%	0
4220.210 Fire Dues, subscriptions & membersh	80	94	200	109	120	91%	200
4220.230 Fire Travel & mileage	0	271 -		28	0	0%	600
4220.240 Fire Office expenses	78	78	1,500	329	995	33%	0
4220.250 Fire Equipment maintenance & repair	177	1,823	1,500	410	650	63%	6,533

4220.260 Fire Rent expense	720	720	750	0	720	0%	0
4220.360 Fire Training	230	440	6,000	1,239	1,800	69%	0
4220.450 Fire Small Equip/Supplies	1,176	1,196	3,000	376	520	72%	1,524
4220.460 Fire Supplies-Fundraisers	575	604 -		544	0	0%	0
4220.465 Fire Gear	0	0 -		1,678	9,400	18%	17,709
4220.470 Fire EMPG grant expenditures	0	0 -		0	0	0%	0
4220.560 Fire Equipment Fuel	803	1,290	1,500	1,812	2,000	91%	2,000
4220.740 Fire Capital outlay	0	1,386 -		305	25,000	1%	2,497
Fire Interest							10,969
Fire Principle							0
Total Fire	15,390	23,436	24,602	24,968	114,930	22%	64,032

\$7500 SCBA Purchase in progress

Total Public safety	53,610	70,385	70,202	26,193	136,192	19%	64,102
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Highways and public improvements

Highways

4410.110 Road Salaries and wages	12,955	13,037	16,500	789	7,500	11%	10,000
4410.130 Road Employee benefits	5,198	5,204	6,200	60	860	7%	4,300
4410.270 Road Flood damage	-9,929	-9,929	1,000	3,538	4,000	88%	2,100
4410.380 Road Department Services	0	0 -		0	0	0%	0
4410.450 Road Department Supplies	1,474	1,474	4,000	5,263	8,785	60%	5,000
4410.550 Road Equipment Maintenance	872	11,383	3,000	1,094	25,000	4%	3,600
4410.560 Road Equipment Fuel	337	337 -		1,331	2,570	52%	2,300
4410.740 Road Capital outlay	3,956	0	6,868	0	0	0%	20,000
4410.810 Road Principal	35,000	35,000 -		31,000	31,000	100%	33,027
4410.820 Road Interest	32,950	32,950 -		32,200	32,200	100%	41,314
4415.110 Public Works Salaries and wages	42,477	56,049	54,000	7,642	31,740	24%	6,000
4415.130 Public Works Employee benefits	11,520	13,391	26,000	596	14,260	4%	0
4415.140 Public Works Employee Retirement -	5,379	7,153	8,500	0	11,400	0%	0
4415.450 Public Works Supplies	313	313	250	94	250	38%	400
4415.550 Public Works Equipment Maintenance	207	374	1,500	3,753	6,270	60%	2,100
4415.560 Public Works Equipment fuel	1,585	1,881	3,000	576	1,500	38%	1,800
4415.570 Public Works Travel Reimbursement	0	0 -		196	500	39%	0
Public Works Storm Drainage							2,199
Public Works Interest							13,861
Public Works Principle							0
4415.740 Public Works Capital Outlay	86,046	84,598 -		3,700	3,700	100%	20,000
Total Highways	230,340	253,217	130,818	91,832	181,535	51%	168,000

Apple Valley Drive repair work

Sanitation							
4420.220 Solid Waste Postage	481	481	850	0	850	0%	0
4420.240 Solid Waste Office supplies & expenses	0	0 -		0	0	0%	0
4420.460 Solid Waste Service	30,562	37,436	37,500	33,805	39,500	86%	41,000
Total Sanitation	31,043	37,918	38,350	33,805	40,350	84%	41,000
Total Highways and public improvements	261,383	291,135	169,168	125,638	221,885	57%	209,000
Parks, recreation, and public property							
Parks							
4540.110 Park/Rec Salaries and wages	0	0 -		0	0	0%	0
4540.130 Park/Rec Employee benefits	0	0 -		0	0	0%	0
4540.250 Park/Rec Department supplies	224	325	1,500	243	1,500	16%	500
4540.450 Park/Rec Miss AV-special dept supplies	0	0 -		0	0	0%	0
4540.460 Park/Rec Community events supplies	1,468	1,584	4,000	760	2,700	28%	500
4540.740 Parks Capital outlay	0	0 -		0	0	0%	0
Total Parks	1,693	1,909	5,500	1,003	4,200	24%	1,000
Total Parks, recreation, and public property	1,693	1,909	5,500	1,003	4,200	24%	1,000
Debt service							
4141.810 Debt service - principal	12,089	14,341	47,000	27,107	45,326	60%	0
4141.820 Debt service - interest	1,696	1,999	36,000	6,908	9,038	76%	0
Total Debt service	13,786	16,340	83,000	34,014	54,364	63%	0
Transfers							
4810 Transfer to capital projects	0	0 -		0	25,000	0%	0
4811 Transfer to Fund Balance	0	-1 -		0	70,452	0%	2,427
Total Transfers	0	-1 -		0	95,452	0%	2,427
Total Expenditures:	539,183	627,732	579,520	361,138	773,199	47%	527,725
Total Change In Net Position	-28,913	32,149 -		78,276	0	0%	0

Annualized revenue (normalizing property tax receipts) is \$350k, or 45% of budgeted revenue

Item Attachment Documents:

6. Town Council Meeting Minutes 3.20.2019

OPENING

Mayor Lisonbee brought the meeting to order at 6:00 p.m. welcoming all in attendance and led the Pledge of Allegiance.

PRESENT

Mayor Marty Lisonbee
Councilmember Debbie Kopp
Councilmember Denny Bass

Town Recorder Michelle Kinney

OTHERS IN ATTENDANCE

Commissioner Prentice
Commissioner Kuehne
Finance Director Ben Billingsley
Code Enforcer Rich Ososki
Mosquito Abatement Margie Ososki
Fire Chief Dave Zolg
Water Board Chairman Harold Merritt

EXCUSED

Councilmember Paul Edwardsen
Councilmember Michael McLaughlin

CONFLICT OF INTEREST DECLARATIONS

MAYOR'S TOWN UPDATE

Mayor Lisonbee sent a letter to UDOT requesting a speed limit change on Highway 59 and a double yellow line through the Bubbling Wells area.

The town has plans to put culverts in the washout area on Apple Valley way.

Ombudsman's office has been asked to give training to the Town Council and Planning Commission about Land Use development and what the State Law requirements are. This meeting will be open to the public.

The Main street survey had great response. Mayor Lisonbee is interested in trying to guide growth for the community on Main Street.

Mayor Lisonbee discusses some of the zoning mandates the legislature looked at during the legislative session.

Mayor addresses Lea Atwood and she shares her concerns about septic on these smaller lots.

**1. SETUP PUBLIC MEETING FOR MARCH 28TH TO DISCUSS MAIN STREET
TIMESTAMP: 18:35**

Mayor mentions that there will be a meeting on March 28th and 6:00pm about the Main Street Survey.

**2. GOOSEBERRY MESA LANDSCAPE HOTEL PRESENTATION
TIMESTAMP: 20:00**

Rich Despain shares his presentation for Gooseberry Mesa Landscape hotel. During this presentation Mr. Despain shares his desire to preserve the planet by limiting use of plastics. He discusses the need for creative solutions to reduce the use of Petro products. He mentions that Aquaponics is one of the creative solution methods they will use to grow food for the Gooseberry Mesa Lodge. He speaks about the septic system tubes they will use and discusses the desire to conserve more open space. This is one reason they moved from one room units to 3 room units. The rooms will have a bed, kitchenette, and bathroom.

Mayor Lisonbee would like to move public comments to this point on the agenda.

MOTION:	Mayor Lisonbee motions to move public comments at this point	
SECOND:	Councilmember Kopp	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Denny Bass-	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

MOTION:	Mayor Lisonbee motions to open public comment between items 2 and 3.	
SECOND:	Councilmember Kopp	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Denny Bass-	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

Are these going to be vacation rentals?

This hotel will have about 120 rooms.

They mention they will be building a 130,000 gallon water tank to tie into this development.

Tony Pryatel shares his concern about the safety of the people on the lower portion of

Foothill and his feeling that this is an unstable hillside and he is concerned about the digging that will be required on this hill for the water lines.

Janet Prentice mentions that the units have been moved farther from the wall and have decreased the number of units. Rich Despain mentions that Geotechnical engineering will be coming to assess the area and tell us where they will be able to dig.

Janet Prentice asks if all of the construction drawings will need to be brought back.

Amber Hoover (representing her parents Lea and Dan Atwood) mentions that this type of project sounds progressive and much better than a Marriott. She would love to see information about water and sewer system impacts to the community.

Margie Ososki discusses the original plan having 1 unit per structure but now having 3 units per structure. She asks if they have the same number of units or if they have added more units now with the same number of structures. They respond that they have the same number of units as they originally planned with fewer structures. She shares her concern about trash problems.

Richard Fischer- shares that he is not concerned about the trenching because they have ways of doing this today that will not require a lot of trenching.

Forrest Kuehne asks where the water tanks will be. Rich Despain mentions they will add a 3rd tank that will be added next to the other two.

Richard Fischer mentions his concern about adding small tanks and suggests investing in a larger 2 ½ million gallon tank.

Pam Quayle shares her concern about traffic traveling through the Gooseberry subdivision. She doesn't want any traffic except for emergency traffic.

The main entrance will be through Main Street and construction vehicles will access through Main Street. Fire chief explains that everyone will need access to the emergency gate to get out of the area.

Rich Ososki mentions he doesn't want ATV's or people climbing up the hillside. He asks what will be the charge for these units. Rich Despain mentions they will not allow ATV's or dirt bikes at the resort. He mentions they want to protect the silhouette of the landscape and also preserve the night sky.

Margie Ososki asks about the outside bar and eating areas. Rich mentions that nightly rent will be 300-400 per night. In order to do this they will need to have food amenities and a pool.

Margie Ososki asks why this has not gone back to the planning commission with all the changes they made.

Attorney Shawn Guzman mentions that the planning commission made recommendations and made changes to the plans according to what the planning commission felt was needed. The developer has made changes to the plan as was recommended by the Planning Commission and the town. The Town council is the legislative body and is the body that actually gives approval.

Forrest Kuhene believes that the PD ordinance mentions this should go back to the PC. Town Attorney Guzman disagrees with this but would be willing to discuss it further after the meeting.

Amber Atwood asks if there be another public hearing before approval. Mayor Lisonbee

mentions that the planning commission has already forwarded this project to the town council for approval and has held a public hearing. Anything additional will still need to be approved by the town council.

Ed Finkenberg mentions that on November 5th the street in front of his home was damaged to put in his water meter. He is wondering when this will be addressed and repaired.

Forrest Kuehne asks when this was originally zoned it was 60 acres now it is 69. The Gooseberry Representatives mention that it has always been 69 acres and includes easements for utilities and roads.

Chief asks if fire access is in the agreement. Chief discusses ownership on the cul-de-sac on the map. He asks if they could make a road to the main access through this area. They mention that it is not owned by this developer and is owned by the LDS church.

Denny Bass motions to table the agreement until they get an updated one for review.

Amber Atwood would like to respond to the survey. She points out that in Jackson Wyoming they have some really great things for moderate income housing and suggest that we look at that as a model.

Rich Kopp mentions that he feels like this has gone “full circle” with the recycling.

Forrest Kuehne would like to see this go back through planning commission and another public hearing be held.

Richard Fischer would like to have the agreement printed tonight so we can get this done. Mayor Lisonbee responds that he would like to have this posted in time for people to make comments and read it in advance.

MOTION:	Mayor Lisonbee motions to close public comment	
SECOND:	Councilmember Bass	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Denny Bass-	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

3. GOOSEBERRY MESA LANDSCAPE HOTEL DEVELOPER AGREEMENT

MOTION:	Mayor Lisonbee motions to table items 3, 4, 5, 6, 7, and 8 for the next meeting	
SECOND:	Councilmember Bass	
VOTE:	Councilmember Kopp -	Aye
	Councilmember McLaughlin –	Aye
	Councilmember Edwardsen –	Aye
	Councilmember Denny Bass-	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

**4. BUILDING PERMIT PROCESS, STREAMLINE AND UPGRADE
TABLED**

**5. RFP FOR MINER PIPELINE
TABLED**

**6. MOUNT ZION DRIVE STORM DRAINAGE IMPROVEMENT
TABLED**

**7. IMPACT FEE STUDY REVISED
TABLED**

**8. CONSENT CALENDAR FOR FEBRUARY
TIMESTAMP: 1:28**

MOTION:	Councilmember Mayor Lisonbee motions to accept the consent calendar as presented by Ben	
SECOND:	Councilmember Bass	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Bass-	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

Events Committee- Tish Lisonbee/Debbie Kopp- April 20th will be the Easter egg hunt. Chips, drink, and hotdog for a \$1.50.

Planning Commission- Cynthia Browning/Michael McLaughlin- They will discuss Jepson Canyon at the next meeting.

Fire Department- Chief- Burn season is open and will end around May 30th. The date for the chili cook-off is April 27th. With the fire assistance grant the Chief would like to get a wood chipper for fire mitigation. Hurricane SSD has involved the fire department in a few trainings. This will help our firefighters get EMT training for no or low cost. CPR cards have been emailed, check your spam if you haven't seen it. Chief met with the new CWPP advisor (Community Wildfire Preparedness Plan). The fire Chief will be asking individuals to be involved in and on a council for fire mitigation. This will be coordinating fire efforts in the community and helping with CERT. Chief wanted to thank Richard for his help on Apple Valley Dr. for fire access.

Margie Ososki- asks if residents are supposed to be filling out forms for mitigation.
Chief will get this out soon.

Big Plains Water and Sewer SSD- Harold Merritt- The water samples were sent out for state evaluation and that is ongoing.

ADJOURNMENT

MOTION:	The Mayor motions to adjourn	
SECOND:	Councilmember Kopp	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Bass-	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

Meeting adjourned at p.m.

Date approved: _____

Marty Lisonbee, Mayor

ATTEST BY: _____
Michelle Kinney, Recorder